Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS Client's File No.: Ronald Baron, et al. **Court Date: Court Time:** Defendants. STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.: AFFIDAVIT OF SERVICE Matthew Verville, being sworn says: Deponent is not a party herein; is over the age of 18 years and resides in the State of New York. On 09/27/2024, at 10:40 AM at: 98 Goose Hill Road, Cold Spring Harbor, NY Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case) On: Ronald Baron, the therein named Defendant. **#1 INDIVIDUAL** By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein. **#2 SUITABLE AGE PERSON** By delivering thereat a true copy of each to Elaine Harris, (Co-Tenant/Family member), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [X] dwelling house (usual place of abode) within the state. **#3 AFFIXING TO DOOR** By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there; #4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be thereof. #5 MAILING On 09/30/2024, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [X] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant. #6 DESCRIPTION Color of hair: Brown Glasses: Yes Sex: Female Color of skin: Black Age: Over 65 Yrs. Height: 5ft 0in - 5ft 3in Weight: 131-160 Lbs. Other Features: **#7 MILITARY SERVICE** I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated. #8 WITNESS FEES Subpoena Fee Tendered in the amount of #9 OTHER

Sworn to before me on

Carla M. Ellis

Notary Public State of New York

No. 6011180

Qualified in Suffolk County

Commission Expires August 3, 2026

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al.,

Index Number: 615683/2024

VS

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 2 of 25 PageID #:

Plaintiff Date Filed:

...

Client's File No.:

Ronald Baron, et al.

Court Date:

Defendants.

Court Time:

STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.: Matthew Verville, being sworn says:

AFFIDAVIT OF NON SERVICE

Job #: 2026499

Deponent is not a party herein; is over the age of 18 years and resides in the State of New York.

On 09/26/2024, at 7:50 PM at: 10 Bancroft Lane, Kings Point, NY 11024 Deponent non-served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case)
On: Ronald Baron, the therein named Defendant.

#1 INDIVIDUAL. By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein.
#2 SUITABLE AGE PERSON By delivering thereat a true copy of each to , (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state.
#3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;
#4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be thereof.
#5 MAILING On dependent enclosed a copy of same in a postacid envelope properly addressed to defendant at defendant's last known II Actual Place of

On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.

#6 DESCRIPTION

Sex: Color of skin:

Color of hair:

Weight:

Glasses:

Other Features:

Age: Height:

#7 MILITARY SERVICE
I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

#8 WITNESS FEES

Subpoena Fee Tendered in the amount of

図 #9 OTHER

A uncooperative woman (refused name) stated that Ronald Baron moved out over 3 years ago. No further information was found.

Sworn to before me on 09/30/2024

Carla M. Ellis Notary Public State of New York No. 6011180

Qualified in Suffolk County

Commission Expires August 3, 2026

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS Client's File No.: Ronald Baron, et al. Court Date: **Court Time:** Defendants. STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.: AFFIDAVIT OF SERVICE Mathew Verville, being sworn says: Deponent is not a party herein; is over the age of 18 years and resides in the State of New York. On 09/26/2024, at 4:15 PM at: 55 Oak Drive, Roslyn, NY 11576 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case) On: Joshua Aaronson, the therein named Defendant. #1 INDIVIDUAL By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein. **#2 SUITABLE AGE PERSON** By delivering thereat a true copy of each to , (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state. **#3 AFFIXING TO DOOR** By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there; #4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be thereof. #5 MAILING On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant. #6 DESCRIPTION Sex: Male Color of skin: White Color of hair: Brown Glasses: No Age: 36 - 50 Yrs. Height: 5ft 9in - 6ft 0in Weight: Over 200 Lbs. Other Features: **#7 MILITARY SERVICE** I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated. #8 WITNESS FEES Subpoena Fee Tendered in the amount of #9 OTHER

Sworn to before me on

CARLA M. ELLIS
NOTARY PUBLIC STATE OF NEW YORK
No. 6011180

QUALIFIED IN SUFFOLK COUNTY) COMMISSION EXPIRES August 3 PROCESS SERVICE, LLC, 646 SOUTH 9TH STREET, LINDENHURST, NY 11757

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS Client's File No.: Ronald Baron, et al. Court Date:

Defendants.

STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.: Matthew Verville, being sworn says:

AFFIDAVIT OF SERVICE

Court Time:

Job #: 2026503

Deponent is not a party herein; is over the age of 18 years and resides in the State of New York.

On 09/26/2024, at 3:10 PM at: 6 Old Wagon Lane, Old Westbury, NY 11568 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case)

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 4 of 25 PageID #

On: Iris Baron, the therein named Defendant.

#1 INDIVIDUAL	
By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient personally.	ecipient therein.

#2 SUITABLE AGE PERSON By delivering thereat a true copy of each to John W. (refused identity), (Co-Tenant), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [X] dwelling house (usual place of abode) within the state.

#3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;

#4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be thereof.

#5 MAILING On 09/30/2024, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [X] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.

#6 DESCRIPTION

Sex: Male

Color of skin: White

Color of hair: Bald Glasses: No

Age: 36 - 50 Yrs. Height: 5ft 9in - 6ft 0in Weight: 161-200 Lbs.

#7 MILITARY SERVICE I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever

#8 WITNESS FEES

and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

Subpoena Fee Tendered in the amount of

#9 OTHER

Sworn to before me on 09/30/2024

Carla M. Ellis Notary Public State of New York No. 6011180

Qualified in Suffolk County

Commission Expires August 3, 2026

Other Features:

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al.,

VS

Ronald Baron, et al.

Index Number: 615683/2024

AFFIDAVIT OF NON SERVICE

Job #: 2026504

Plaintiff

Date Filed:

Client's File No.:

Court Date:

Defendants.

Court Time:

STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.:

Matthew Verville, being swom says:

Deponent is not a party herein; is over the age of 18 years and resides in the State of New York.

On 09/26/2024, at 7:09 PM at: 239-50 Jericho Turnpike, Floral Park, NY 11001 Deponent non-served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case) On: Asad Khan, the therein named Defendant.

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 5 of 25 PageID #

U	#1 INDIVIDUAL By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein
	#2 SUITABLE AGE PERSON By delivering thereat a true copy of each to , (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment dwelling house (usual place of abode) within the state.

#3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;

#4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be thereof.

#5 MAILING On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.

#6 DESCRIPTION

Color of skin: Sex:

Color of hair:

Glasses:

Height: Age:

Weight: Other Features:

#7 MILITARY SERVICE

I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

#8 WITNESS FEES

Subpoena Fee Tendered in the amount of

#9 OTHER

Location is a business called Best Auto. Business appears to be vacant, as the desks inside are empty and there's no cars in the lot.

Sworn to before me on 09/30/2024

Carla M. Ellis Notary Public State of New York No. 6011180

Qualified in Suffolk County

Commission Expires August 3, 2026

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 **Date Filed:** Plaintiff VS Client's File No.: Ronald Baron, et al. **Court Date:** Court Time: Defendants. STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.: AFFIDAVIT OF SERVICE Matthew Verville, being sworn says: Deponent is not a party herein; is over the age of 18 years and resides in the State of New York. On 09/26/2024, at 7:30 PM at: 271-10 Grand Central, 9H, Floral Park, NY 11005 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case) On: Asad Khan, the therein named Defendant. #1 INDIVIDUAL By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein. **#2 SUITABLE AGE PERSON** By delivering thereat a true copy of each to, (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state. #3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there; #4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be thereof. #5 MAILING On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant. #6 DESCRIPTION Sex: Male Color of skin: Tan Color of hair: Bald Glasses: No Age: Over 65 Yrs. Height: 5ft 4in - 5ft 8in Weight: 161-200 Lbs. Other Features: **#7 MILITARY SERVICE** I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated. #8 WITNESS FEES Subpoena Fee Tendered in the amount of #9 OTHER

Sworn to before me, on 09/30/2024

Carla M. Ellis
Notary Public State of New York
No. 6011180

Qualified in Suffolk County

Commission Expires August 3, 2026

COUNTY OF NASSAU

Attornous Horry P. Thomasson Esg. PH: (516) 557 5450

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al.,

Index Number: 615683/2024

VS

Ronald Baron, et al.

Plaintiff

Date Filed:

Client's File No.:

Court Date:

Defendants.

Court Time:

STATE OF NEW JERSEY, COUNTY OF ESSEX, SS.: Greg Duke, being sworn says:

AFFIDAVIT OF SERVICE

Deponent is not a party herein; is over the age of 18 years and resides in the State of New Jersey.

On 10/26/2024, at 11:28 AM at: 327 Lakewood Terrace, Newton, NJ 07860 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case)

On: Robert Anthony Urrutia, the therein named Defendant.

T #1 INDIVIDUAL

By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein,

#2 SUITABLE AGE PERSON

By delivering thereat a true copy of each to, (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state.

X #3 AFFIXING TO DOOR

By affixing a true copy of each to the door of said premises which is defendants

[] actual place of business / employment [X] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;

09/28/2024 12:16 PM, 10/05/2024 12:07 PM, 10/11/2024 7:42 AM, 10/15/2024 6:49 PM, 10/19/2024 8:18 AM, 10/26/2024 11:28 AM

#4 Corporation or Partnership or Trust or LLC or Entity

By delivering thereat a true copy of each to personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be thereof.

⋈ #5 MAILING

On 10/28/2024, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [X] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.

#6 DESCRIPTION

Sex: Color of skin:

#7 MILITARY SERVICE

Color of hair:

Weight:

nair: Glasses:

Other Features:

Age: Height:

I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

☐ #8 WITNESS FEES

Subpoena Fee Tendered in the amount of

Ø #9 OTHER

No answer, no cars & dog heard inside parking on all attempts. On the 10/5/24 attempt, there was a septic permit sign in the wondow,

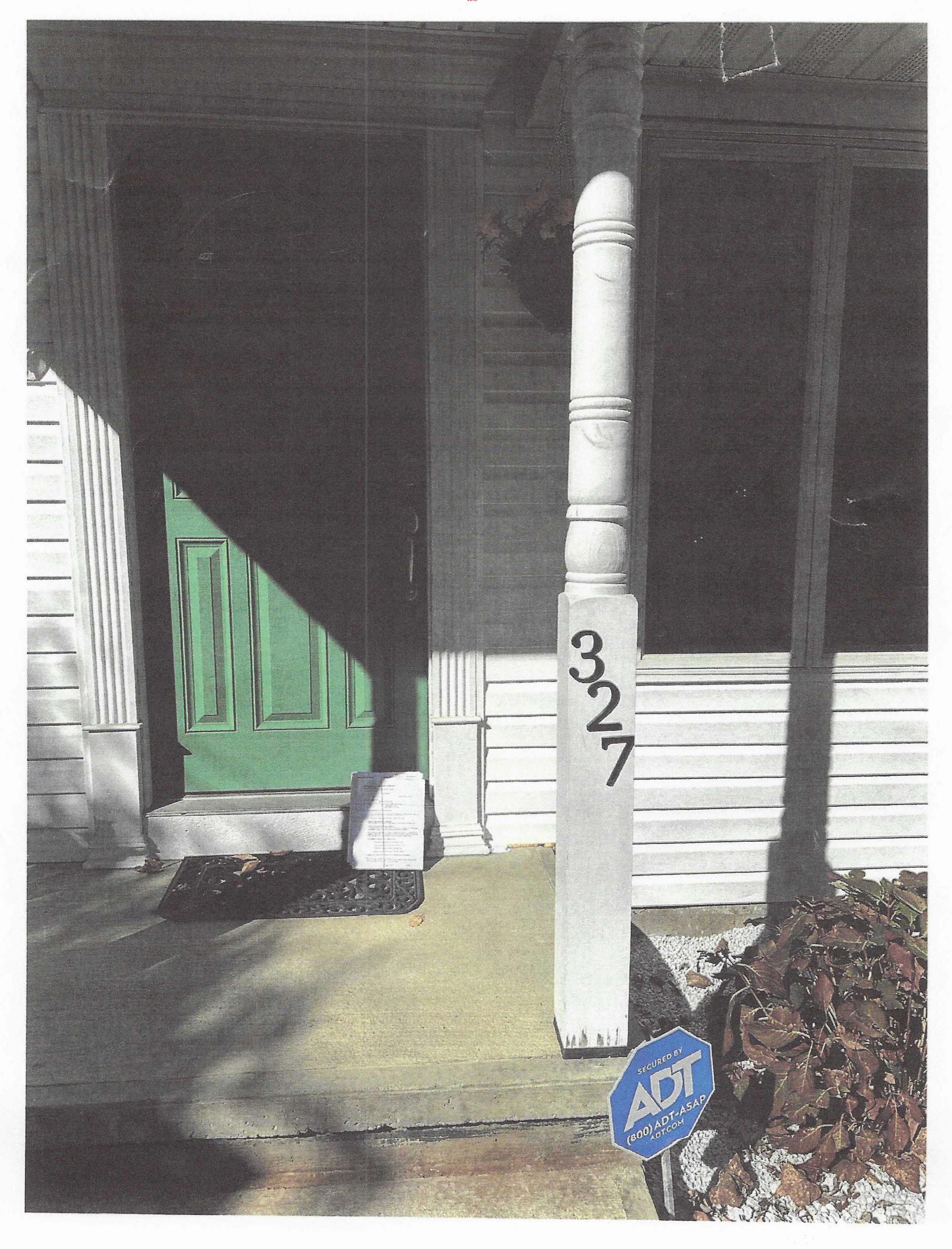
Sworn to before me on

DENISE DUKE

NOTARY PUBLIC OF NEW JERSEY

Greg Duke

My Commission Expires 6/14/2028 ME Process Service, LLC, 646 South 9th Street, Lindenhurst, NY 11757



Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al.,

Index Number: 615683/2024

Job #: 2026507

VS

Plaintiff

Date Filed:

Ronald Baron, et al.

Client's File No.:

Court Date:

Defendants.

Court Time:

STATE OF CONNECTICUT, COUNTY OF HARTFORD, SS.: Theresa Barnes, being sworn says:

AFFIDAVIT OF SERVICE

Deponent is not a party herein; is over the age of 18 years and resides in the State of Connecticut.

On 10/03/2024, at 10:35 AM at: 36 High Ridge Road, Brookfield, CT 06804 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case)

On: Bruce Novicky, the therein named Defendant.

#1 INDIVIDUAL

By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein.

#2 SUITABLE AGE PERSON

By delivering thereat a true copy of each to Chelsea Novicky, (Wife), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [X] dwelling house (usual place of abode) within the state.

#3 AFFIXING TO DOOR

By affixing a true copy of each to the door of said premises which is defendants

[] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;

#4 Corporation or Partnership or Trust or LLC or Entity

By delivering thereat a true copy of each to personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be thereof.

#5 MAILING

On 10/04/2024, deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [X] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.

#6 DESCRIPTION

Sex: Female

Color of skin: White

Color of hair: Brown Glasses:

Age: 35 - 40 Yrs. Height: 5ft 46n - 5ft 9in

Weight: 140-150 Lbs.

Other Features:

#7 MILITARY SERVICE

l asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

#8 WITNESS FEES

Subpoena Fee Tendered in the amount of

#9 OTHER

Swarn to beføre me on

NOTARY PUBLIC

MY COMMISSION EXPIRES

C-ME PROCESS SERVICE, LLC, 646 SOUTH 9TH STREET, LINDENHURST, NY 11757

Theresa Barnes

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Index Number: 615683/2024

Plaintiff

Date Filed:

Client's File No.:

Court Date:

Court Time: Defendants.

VS

Ronald Baron, et al.

Anthony Deo, et al.,

STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.:

Nicholas Travaglione, being sworn says:

AFFIDAVIT OF SERVICE

Job #: 2026358

Deponent is not a party herein; is over the age of 18 years and resides in the State of New York.

On 9/10/2024, at 4:58 PM at: 235 Glen Cove Road Greenvale, NY 11548 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case)

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 10 of 25 PageID #:

On: Baron Nissan Inc., d/b/a Baron Nissan, the therein named Defendant.

П	经4	INDIVIDUAL	
	33. 9	MANAMANT	

By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein.

#2 SUITABLE AGE PERSON

By delivering thereat a true copy of each to, (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state.

#3 AFFIXING TO DOOR

By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;

#4 Corporation or Partnership or Trust or LLC or Entity

By delivering thereat a true copy of each to Joseph Offer personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Manager (authorized to accept service) thereof.

#5 MAILING

On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant,

#6 DESCRIPTION

Sex: Male

Color of skin: White

Color of hair: Brown

Glasses:

Age: 51-65

Height: Over 6ft

Weight: Over 200 Lbs.

Other Features:

#7 MILITARY SERVICE

asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

#8 WITNESS FEES

Subpoena Fee Tendered in the amount of

#9 OTHER

Sworn to before me on 09/11/2024

Carla M. Ellis

Notary Public State of New York

No. 6011180

Qualified in Suffolk County

Commission Expires August 3, 2026

Nicholas Travaglione

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS

Ronald Baron, et al.

Client's File No .:

Court Date:

Defendants.

Court Time:

STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.: Nicholas Travaglione, being sworn says:

AFFIDAVIT OF SERVICE

Job #: 2026359

Deponent is not a party herein; is over the age of 18 years and resides in the State of New York.

On 9/10/2024, at 4:42 PM at: 55 Oak Drive, Roslyn, NY 11576 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case)

On: Island Auto Group Of New York LLC, alkla Island Auto Group, the therein named Defendant.

#1 INDIVIDUAL

By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein.

#2 SUITABLE AGE PERSON

By delivering thereat a true copy of each to, (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state.

#3 AFFIXING TO DOOR

By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;

#4 Corporation or Partnership or Trust or LLC or Entity

By delivering thereat a true copy of each to Cindy (refused last name) personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Wife of owner (authorized to accept service) thereof.

#5 MAILING

On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.

#6 DESCRIPTION

Sex: Female Age: 36-50

Color of skin: White

Height: 5ft 9in - 6ft 0in

Color of hair: Blonde Glasses:

Other Features:

#7 MILITARY SERVICE

I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

Weight: 131-160 Lbs.

#8 WITNESS FEES

Subpoena Fee Tendered in the amount of

#9 OTHER

Location is a residence.

Carla M. Ellis Notary Public State of New York

No. 6011180

Qualified in Suffolk County Commission Expires August 3, 2026

Nichelas Travaglione

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al.,

Index Number: 615683/2024

Plaintiff

Plaintiff

Client's File No.:

Court Date:

Defendants.

Court Time:

STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.: Nicholas Travaglione, being sworn says:

AFFIDAVIT OF SERVICE

Deponent is not a party herein; is over the age of 18 years and resides in the State of New York.

On 9/17/2024, at 7:12 AM at: 15 Lancaster Street, Lynbrook, NY 11563 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case)

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 12 of 25 PageID #:

On: Superb Motors Inc., d/b/a Team Auto Direct, the therein named Defendant.

#1 INDIVIDUAL

By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein.

#2 SUITABLE AGE PERSON

By delivering thereat a true copy of each to , (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state.

T #3 AFFIXING TO DOOR

By affixing a true copy of each to the door of said premises which is defendants

[] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;

#4 Corporation or Partnership or Trust or LLC or Entity

By delivering thereat a true copy of each to Bobby Clark personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Manager (authorized to accept service) thereof.

#5 MAILING

On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.

図 #6 DESCRIPTION

Sex: Male

Color of skin: Black

Color of hair: Gray Glasses:

Age: 51-65

Height: 5ft 9in - 6ft 0in

Weight: 161-200 Lbs.

Other Features:

] #7 MILITARY SERVICE

I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

#8 WITNESS FEES

Subpoena Fee Tendered in the amount of

図 #9 OTHER

Location is a residence.

Sworn to before me on 09/17/2024

Carla M. Ellis Notary Public State of New York

No. 6011180

Qualified in Suffolk County

Commission Expires August 3, 2026

Nicholas Travaglione

COUNTY OF NASSAU Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459

Adı	dress: 3280 Sunrise Highway, Suite 112 Wanta	agh, NY 11793				
	Anti	nony Deo, et al.,		Index Number: 615683/2024		
		1/6	Plaintiff	Date Filed:		
9	Ron	vs ald Baron, et al.		Client's File No.;		
				Court Date:		
			Defendants.	Court Time:		
	ATE OF NEW YORK, COUNTY OF SUFF cholas Travaglione, being sworn says:	FOLK, SS.:		AFFIDAVIT OF SERVIC		
	Deponent is not a party herein; is or	ver the age of 18 years and resid	les in the State of New	York.		
On Ext	9/12/2024, at 8:10 AM at: 100 Ring Roa hibit A-Y with Notice of Electronic Filing (Ma	d West, Garden City, NY 1153(andatory Case)	Deponent served the	within Summons and Complaint with		
On	: Richards, Witt & Charles, LLP, the the	rein named Defendant.				
	#1 INDIVIDUAL By delivering a true copy of each to said recip	ient personally; Deponent knew the	person so served to be the	e person described in as said recipient there		
	#3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;					
X	#4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to Joel Ackerman personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Accountant (authorized to accept service) thereof.					
	#5 MAILING On , deponent enclosed a copy of same in a p Residence [] Actual Place of Business, and d custody of the U.S. Postal Service within New outside, thereof by return address or otherwis	leposited the envelope in an official of York State. The envelope bore the	lepository, personally or vi legend "personal and conf	ia agency, under the exclusive care and		
図	#6 DESCRIPTION					
and the	Sex: Male Color of skin: White	Color of hair: Black Glass				
	Age: 36-50 Height: 5ft 4in - 5ft 8in #7 MILITARY SERVICE I asked the person spoken to whether defend and received a negative reply. The source of	Weight: Over 200 Li ant was in active military service of t my information and the grounds of m	he I Inited States or the Sta	ate of New York in any conceits whatever		
	#8 WITNESS FEES Suppoena Fee Tendered in the amount of			end observations above named,		

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 13 of 25 PageID #: 1654

Sworn to before me on 09/12/2024

Carla M. Ellis

#9 OTHER

Notary Public State of New York No. 6011180 Qualified in Suffolk County Commission Expires August 3, 2026

Nicholas Travaglione

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 14 of 25 PageID #:

AFFIDAVIT OF SERVICE

JOB #: 2026362

INDEX #: 615683/2024 DATE FILED: 9/4/2024

ATTORNEY: HARRY THOMASSON, ESQ.

3280 SUNRISE HIGHWAY BOX 112 WANTAGH NY 11793 (516)557-5459

SUPREME COURT OF THE STATE OF NEW YORK

NASSAU COUNTY

ANTHONY DEO, ET AL

Plaintiff(s) - against -

RONALD BARON, ET AL

Defendant(s)

STATE OF NEW YORK:

COUNTY OF ALBANY:

SS:

STEF MARIE, BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 09/13/2024, 01:49PM at 283 WASHINGTON AVENUE, ALBANY, NEW YORK 12206, deponent served a SUMMONS AND COMPLAINT WITH EXHIBIT A-Y WITH NOTICE OF ELECTRONIC FILING (MANDATORY CASE) upon CITRIN COOPERMAN & COMPANY LLP, D/B/A CITRIN COOPERSMAN, BY SERVICE UPON CORPORATE SERVICE BUREAU, INC. AS REGISTERED AGENT, a defendant in the above captioned matter.

By delivering to and leaving a true copy of the above described papers thereof personally with HEATHER MORIGERATO, Registered Agent, who indicated that she was authorized to accept service of process on behalf of CITRIN COOPERMAN & COMPANY LLP, D/B/A CITRIN COOPERSMAN.

DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS: Sex F Approximate age 40 Approximate height 5'05" Approximate weight 140 Color of skin WHITE Color of hair BLONDE

Sworn to before me on 09/14/2024 DAVID POST NO. 01P06427868 NOTARY PUBLIC, STATE OF NEW YORK QUALIFIED IN ALBANY COUNTY COMMISSION EXPIRES ON 01/03/2026

> S. Marie STEF MARIE

C-ME PROCESS SERVICE LLC

646 SOUTH 9TH STREET LINDENHURST, NY 11757 (516)524-9018

AFFIDAVIT OF SERVICE

INDEX #: 615683/2024 DATE FILED: 9/4/2024

JOB#: 2026363

ATTORNEY: HARRY THOMASSON, ESQ.

3280 SUNRISE HIGHWAY BOX 112 WANTAGH NY 11793 (516)557-5459

SUPREME COURT OF THE STATE OF NEW YORK

NASSAU COUNTY

ANTHONY DEO, ET AL

Plaintiff(s)

- against -

RONALD BARON, ET AL

Defendant(s)

STATE OF NEW YORK:

COUNTY OF ALBANY:

STEF MARIE, BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 09/12/2024, 02:10PM at 80 STATE STREET, 10TH FLOOR, ALBANY, NEW YORK 12207, deponent served a SUMMONS AND COMPLAINT WITH EXHIBIT A-Y WITH NOTICE OF ELECTRONIC FILING (MANDATORY CASE) upon NEXTGEAR CAPITAL INC., BY SERVICE UPON CORPORATION SERVICE COMPANY AS REGISTERED AGENT, a defendant in the above captioned matter.

By delivering to and leaving a true copy of the above described papers thereof personally with MINARD CARKNER, Registered Agent, who indicated that he was authorized to accept service of process on behalf of NEXTGEAR CAPITAL INC..

DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS: Approximate age 37 Approximate height 6'02" Approximate weight 200 Color of skin WHITE Color of hair BROWN Sex M

Sworn to before me on 09/12/2024 DAVID POST NO. 01P06427868 NOTARY PUBLIC, STATE OF NEW YORK QUALIFIED IN ALBANY COUNTY COMMISSION EXPIRES ON 01/03/2026

STEF MARIE

manuel

C-ME PROCESS SERVICE LLC

646 SOUTH 9TH STREET LINDENHURST, NY 11757 (516)524-9018

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NASSAU

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS Client's File No.: Ronald Baron, et al. Court Date: Court Time: Defendants. STATE OF GEORGIA, COUNTY OF DEKALB, SS.: AFFIDAVIT OF NON SERVICE Chris Stanton, being sworn says: Deponent is not a party herein; is over the age of 18 years and resides in the State of Georgia. On 09/13/2024, at 11:50 AM at: 6205 Peachtree Dunwoody Road, Atlanta, GA 30328 Deponent non-served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case) On: Nextgear Capital Inc., the therein named Defendant. #1 INDIVIDUAL By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein. #2 SUITABLE AGE PERSON By delivering thereat a true copy of each to , (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state. #3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there; #4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be thereof. **#5 MAILING** On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant. #6 DESCRIPTION Sex: Color of skin: Color of hair: Glasses: Age: Height: Weight: Other Features: **#7 MILITARY SERVICE** asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated. #8 WITNESS FEES Subpoena Fee Tendered in the amount of #9 OTHER Nextgear Capital Inc. is not accepted at the aforementioned address. A company named Cox Communications is at this location. Nextgear Capital Inc. is to be served at their Registered Agent, c/o: Corporation Service Company, 2 Sun Court, Suite 400, Peach Tree, GA 30092. Sworn to before me on

Chris Stanton

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al.,

VS

Ronald Baron, et al.

Index Number: 615683/2024

Job #: 2026365

Plaintiff

Client's File No.:

Court Date:

Date Filed:

Defendants.

Court Time:

STATE OF NEW YORK, COUNTY OF SUFFOLK, SS.: Yoler Jean-Baptiste, being sworn says:

AFFIDAVIT OF SERVICE

Deponent is not a party herein; is over the age of 18 years and resides in the State of New York.

On 9/10/2024, at 3:19 PM at: 111 Eighth Avenue, 13th Floor, NY, NY 10017 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case)

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 17 of 25 PageID #:

On: Ally Financial Inc. c/o CT Corporation System, the therein named Defendant.

-	22.4	
	1900	INDIVIDUAL
- 1	57 1	1171 1171 11 11 121
	88 B	ರಗ ಚಿತ್ರಗಳ ಕ್ರತ್ಯಕ್ಕೆ ಕ್ರಿಕ್ಟಿಕ

By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein.

] #2 SUITABLE AGE PERSON

By delivering thereat a true copy of each to , (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state.

#3 AFFIXING TO DOOR

By affixing a true copy of each to the door of said premises which is defendants

[] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there:

#4 Corporation or Partnership or Trust or LLC or Entity

By delivering thereat a true copy of each to Carlos Bobe personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Agent For Service Of Process (authorized to accept service) thereof.

#5 MAILING

On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant.

₩ #6 DESCRIPTION

Sex: Male

Color of skin: White

Color of hair: Black

Glasses:

Age: 50 Height: 5ft 4in - 5ft 8in

Weight: Over 200 Lbs.

Other Features:

#7 MILITARY SERVICE

I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated.

☐ #8 WITNESS FEES

Subpoena Fee Tendered in the amount of

□ #9 OTHER

Sworn to before me on 09/11/2024

Carla M. Ellis

Notary Public State of New York

No. 6011180

Qualified in Suffolk County

Commission Expires August 3, 2026

oler Jean-Baptiste

1139306

COUNTY OF NASSAU

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS Client's File No.: Ronald Baron, et al. Court Date: Court Time: Defendants. STATE OF MICHIGAN, COUNTY OF WAYNE, SS .:

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 18 of 25 PageID #:

Paul Pervoich, being sworn says:

AFFIDAVIT OF SERVICE

Deponent is not a party herein; is over the age of 18 years and resides in the State of Michigan.

On 09/12/2024, at 12:45 PM at: 40600 Ann Arbor Road, #201, Plymouth, MI 48170 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case)

On: Ally Financial inc., c/o The Corporation Company, the therein named Defendant.

	#1 INDIVIDUAL By delivering a true	copy of each to said recipier	nt personally; Deponent kne	ew the person so	served to be the person described in as said recipient therein.		
	#3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there;						
×	#4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to Kathy Hunter personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Manager (authorized to accept service) thereof.						
	custody of the U.S.	Place of Business, and dep Postal Service within New Y	osited the envelope in an o ork State. The envelope ho	fficial depository, re the legend "ne	dant at defendant's last known [] Actual Place of personally or via agency, under the exclusive care and rsonal and confidential" and did not indicate on the or concerned an action against the defendant.		
×	#6 DESCRIPTION Sex: Female	Color of skin: White					
		Height: 5ft 4in - 5ft 8in	Color of hair: Blonde Weight: 131-	Glasses: No	Other Features:		
	#7 MILITARY SERV	/ICE spoken to whether defendant	t was in active military servi	ce of the I Inited S	States or the State of New York in any capacity whatever the conversations and observations above narrated.		
	A STATE OF THE PARTY OF THE PAR		mannanan ana ma Araan	as or my belief are	ine conversations and observations above narrated.		

Sworn to before me on 9/13/2024

Subpoena Fee Tendered in the amount of

#8 WITNESS FEES

#9 OTHER

SUSAN M. ZANLEY NOTARY PUBLIC - STATE OF MICHIGAN

COUNTY OF Wayne
My Commission Expires May 19, 2030
Acting in the County of C

Paul Pervoich

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS Client's File No .: Ronald Baron, et al. Court Date: Court Time: Defendants. STATE OF TEXAS, COUNTY OF ELLIS, SS.: AFFIDAVIT OF SERVICE Stephen C. Buskirk, being sworn says: Deponent is not a party herein; is over the age of 18 years and resides in the State of Texas. On 09/17/2024, at 3:03 PM at: 8900 Freeport Parkway, Irving, TX 75063 Deponent served the within Summons and Complaint with Exhibit A. Y with Notice of Electronic Filing (Mandatory Case) On: Nissan Motor Acceptance Company LLC, d/b/a/ NMAC, the therein named Defendant. #1 INDIVIDUAL By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein. #2 SUITABLE AGE PERSON By delivering thereat a true copy of each to, (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state. #3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there; #4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to Catherine Nolan personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Senior Paralegal (authorized to accept service) thereof. #5 MAILING On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant. #6 DESCRIPTION Sex: Female Color of skin: White Color of hair: Brown Glasses: Yes Age: 51 - 65 Yrs. Height: 5ft 4in - 5ft 8in Weight: 131-160 Lbs. Other Features: #7 MILITARY SERVICE I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated. #8 WITNESS FEES Subpoena Fee Tendered in the amount of #9 OTHER

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 19 of 25 PageID #:

SUNNY S. BUSKIRK Notary Public, State of Texas Comm. Expires 03-24-2028 Notary ID 126457653

Stephen C. Buskirk

PSC 1987

AFFIDAVIT OF SERVICE

INDEX #: 815683/2024

JOB#: 2026368

DATE FILED: 9/4/2024

ATTORNEY: HARRY THOMASSON, ESQ.

3280 SUNRISE HIGHWAY BOX 112 WANTAGH NY 11793 (516)557-5459

SUPREME COURT OF THE STATE OF NEW YORK

NASSAU COUNTY

ANTHONY DEO, ET AL

Plaintiff(s)

- against -

RONALD BARON, ET AL

Defendant(s)

STATE OF NEW YORK:

COUNTY OF ALBANY:

STEF MARIE, BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 09/12/2024, 02:10PM at 80 STATE STREET, 10TH FLOOR, ALBANY, NEW YORK 12207, deponent served a SUMMONS AND COMPLAINT WITH EXHIBIT A-Y WITH NOTICE OF ELECTRONIC FILING (MANDATORY CASE) upon NISSAN MOTOR ACCEPTANCE COMPANY LLC, D/B/A NMAC, BY SERVICE UPON CORPORATION SERVICE COMPANY AS REGISTERED AGENT, a defendant in the above captioned matter.

By delivering to and leaving a true copy of the above described papers thereof personally with MINARD CARKNER, Registered Agent, who indicated that he was authorized to accept service of process on behalf of NISSAN MOTOR ACCEPTANCE COMPANY LLC, DIBIA NMAC.

DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS: Approximate age 37 Approximate height 6'02" Approximate weight 200 Color of skin WHITE Color of hair BROWN

Sworn to before me on 09/12/2024 DAVID POST NO. 01P06427868 NOTARY PUBLIC, STATE OF NEW YORK QUALIFIED IN ALBANY COUNTY COMMISSION EXPIRES ON 01/03/2026

STEF MARIE

C-ME PROCESS SERVICE LLC

646 SOUTH 9TH STREET LINDENHURST, NY 11757 (516)524-9018

COUNTY OF NASSAU

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS Client's File No.: Ronald Baron, et al. Court Date: Defendants. Court Time: STATE OF NEW YORK, COUNTY OF SUFFOLK, SS .: Yoler Jean-Baptiste, being sworn says: AFFIDAVIT OF SERVICE Deponent is not a party herein; is over the age of 18 years and resides in the State of New York. On 9/10/2024, at 3:19 PM at: 111 Eighth Avenue, 13th Floor, NY, NY 10017 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case) On: JP Morgan Chase Bank N.A., a/k/a/ JP Morgan Chase & CO., a/k/a Chase Bank N.A., d/b/a Chase Bank d/b/a/ Chase Bank c/o Corporation System, the therein named Defendant. #1 INDIVIDUAL By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein. #2 SUITABLE AGE PERSON By delivering thereat a true copy of each to , (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state. #3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there; #4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to Carlos Bobe personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Agent For Service Of Process (authorized to accept service) thereof. #5 MAILING On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant. #6 DESCRIPTION Sex: Male Color of skin: White Color of hair: Black Glasses: Age: 50 Height: 5ft 4in - 5ft 8in Weight: Over 200 Lbs. Other Features: #7 MILITARY SERVICE I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated. #8 WITNESS FEES Subpoena Fee Tendered in the amount of

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 21 of 25 PageID #:

Sworn to before me on 09/11/2024

Carla M. Ellis Notary Public State of New York No. 6011180

Qualified in Suffolk County

#9 OTHER

Commission Expires August 3, 2026

Yøler Jean-Baptiste 1139306

Job #: 2026370

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS Ronald Baron, et al. Client's File No .: Court Date: Defendants. Court Time: STATE OF NEW YORK, COUNTY OF SUFFOLK, SS .: Yoler Jean-Baptiste, being sworn says: AFFIDAVIT OF SERVICE Deponent is not a party herein; is over the age of 18 years and resides in the State of New York. On 9/16/2024, at 2:25 PM at: 420 Lexington Avenue Suite 2320, New York, NY 10017 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case) On: Cyruli, Shanks & Zizmor, LLP, the therein named Defendant. #1 INDIVIDUAL By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein. #2 SUITABLE AGE PERSON By delivering thereat a true copy of each to , (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state. #3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there; #4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to Mr. Halpe personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Manager #5 MAILING On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant. #6 DESCRIPTION Sex: Male Color of skin: White Color of hair: Black Glasses: Age: 40 Height: 5ft 4in - 5ft 8in Weight: 161-200 Lbs. Other Features: #7 MILITARY SERVICE I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated. #8 WITNESS FEES Subpoena Fee Tendered in the amount of #9 OTHER

Sworn to before me on 09/18/2024

Carla M. Ellis Notary Public State of New York

No. 6011180

Qualified in Suffolk County

Commission Expires August 3, 2026

Yoler Jean-Baptiste 1139306

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Carla M. Ellis Notary Public State of New York No. 6011180

Qualified in Suffolk County Commission Expires August 3, 2026 Job#: 2026371

		Anth	ony Deo, et al.,			
						Index Number: 615683/2024
			vs		Plaintiff	Date Filed:
		Rona	ald Baron, et al.			Client's File No.:
						Court Date:
					Defendants.	Court Time:
ST	ATE OF NEW YO cholas Travaglio	ORK, COUNTY OF SUFFI ne, being sworn says:	OLK, SS.:			AFFIDAVIT OF SERVICI
	Deponent is	s not a party herein; is ov	er the age of 18 years a	and resides in t	he State of New 1	York.
Or	9/10/2024, at 4:1		venue. Suite 3W8. Lai	re Success N		nt served the within Summons and
On	: Milman Labuda	Law Group, PLLC, the	herein named Defenda	ant.		
П	#1 INDIVIDUAL By delivering a true	e copy of each to said recipie	ent personally; Deponent k	new the person :	so served to be the	person described in as said recipient therein
	#2 SUITABLE AG By delivering there	E PERSON	a person of suitable age			pient's:[] actual place of business /
	Il actual blace of b	opy of each to the door of sa	elling house fusual place of	fahada) within th	e state. Deponent	was unable with due diligence to find
	corporation/partner	Partnership or Trust or LL at a true copy of each to Par rship/trust/LLC/Entity describ opt service) thereof.	habti Singh paragnally De	ponent knew sai document as sa	d corporation/partni id defendant and kr	ership/trust/LLC/Entity so served to be the new said individual to be Administrator
	custody of the U.S.	Postal Service within New Y	Ork State The envelope in	omcial depositor	y, personally or via	t's last known [] Actual Place of agency, under the exclusive care and lential" and did not indicate on the action against the defendant.
X	#6 DESCRIPTION Sex: Female Age: 51-65	Color of skin: Brown Height: 5ft 4in - 5ft 8in	Color of hair: Black	Glasses:		
1,778	#7 MILITARY SER	VICE spoken to whether defendan	Weight: 161 It was in active military ser	vice of the 1 Inite	Other Feature	e of New York in any capacity whatever ns and observations above narrated.
	#8 WITNESS FEES		morniauon and the grou	nus of my belief a	are the conversation	ns and observations above narrated.
6186895TC	#9 OTHER					
S	worn to before me	op 09/11/2024				

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 23 of 25 PageID #: 1664

C-ME PROCESS SERVICE, LLC, 646 SOUTH 9TH STREET, LINDENHURST, NY 11757

Nicholas/fravaglione

AFFIDAVIT OF SERVICE

JOB#: 2026372

Case 2:24-cv-06903-NJC-JMW Document 91 Filed 08/07/25 Page 24 of 25 PageID #:

INDEX #: 615683/2024 DATE FILED: 9/4/2024

ATTORNEY: HARRY THOMASSON, ESQ.

3280 SUNRISE HIGHWAY BOX 112 WANTAGH NY 11793 (516)557-5459

SUPREME COURT OF THE STATE OF NEW YORK

NASSAU COUNTY

ANTHONY DEO, ET AL

Plaintiff(s)

- against -

RONALD BARON, ET AL

Defendant(s)

STATE OF NEW YORK:

COUNTY OF ALBANY:

STEF MARIE, BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND IS OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on 09/12/2024, 02:46PM at EMPIRE STATE PLAZA, BUILDING 3, ALBANY, NEW YORK 12228, deponent served a SUMMONS AND COMPLAINT WITH EXHIBIT A-Y WITH NOTICE OF ELECTRONIC FILING (MANDATORY CASE) Upon NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES, a defendant in the above captioned matter.

By delivering to and leaving with BRITTANY STRONG at the above address and that deponent knew the person so served to be the agent duly authorized to accept service of process on behalf of the NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES.

DEPONENT DESCRIBES THE INDIVIDUAL SERVED AS FOLLOWS: Sex F Approximate age 48 Approximate height 5'00" Approximate weight 200 Color of skin WHITE GLASSES Color of hair BLONDE

Sworn to before me on 09/12/2024 DAVID POST NO. 01P06427868 NOTARY PUBLIC, STATE OF NEW YORK QUALIFIED IN ALBANY COUNTY COMMISSION EXPIRES ON 01/03/2026

STEF MARIE

C-ME PROCESS SERVICE LLC 646 SOUTH 9TH STREET LINDENHURST, NY 11757 (516)524-9018

Attorney: Harry R. Thomasson, Esq. PH: (516) 557-5459 Address: 3280 Sunrise Highway, Suite 112 Wantagh, NY 11793

Anthony Deo, et al., Index Number: 615683/2024 Date Filed: Plaintiff VS Ronald Baron, et al. Client's File No .: Court Date: Defendants. Court Time: STATE OF GEORGIA, COUNTY OF DEKALB, SS .: Chris Stanton, being sworn says: AFFIDAVIT OF SERVICE Deponent is not a party herein; is over the age of 18 years and resides in the State of Georgia. On 09/16/2024, at 1:40 PM at: 2 Sun Court, Suite 400, Peachtree Corners, GA 30092 Deponent served the within Summons and Complaint with Exhibit A-Y with Notice of Electronic Filing (Mandatory Case) On: Nextgear Capital Inc., c/o: Corporation Service Company, the therein named Defendant. #1 INDIVIDUAL By delivering a true copy of each to said recipient personally; Deponent knew the person so served to be the person described in as said recipient therein. #2 SUITABLE AGE PERSON By delivering thereat a true copy of each to, (), a person of suitable age and discretion. Said premises is recipient's:[] actual place of business / employment [] dwelling house (usual place of abode) within the state. #3 AFFIXING TO DOOR By affixing a true copy of each to the door of said premises which is defendants [] actual place of business / employment [] dwelling house (usual place of abode) within the state. Deponent was unable with due diligence to find defendant or person of suitable age and discretion thereat having called there; #4 Corporation or Partnership or Trust or LLC or Entity By delivering thereat a true copy of each to Alisha Smith personally. Deponent knew said corporation/partnership/trust/LLC/Entity so served to be the corporation/partnership/trust/LLC/Entity described in said aforementioned document as said defendant and knew said individual to be Process Coordinator (authorized to accept service) thereof. #5 MAILING On , deponent enclosed a copy of same in a postpaid envelope properly addressed to defendant at defendant's last known [] Actual Place of Residence [] Actual Place of Business, and deposited the envelope in an official depository, personally or via agency, under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "personal and confidential" and did not indicate on the outside, thereof by return address or otherwise that the communication was from an attorney or concerned an action against the defendant. #6 DESCRIPTION Sex: Female Color of skin: Black Color of hair: Black Glasses: Age: 30 - 40 Yrs. Height: 5ft 6in - 5ft 8in Weight: 155-165 Lbs. Other Features: #7 MILITARY SERVICE I asked the person spoken to whether defendant was in active military service of the United States or the State of New York in any capacity whatever and received a negative reply. The source of my information and the grounds of my belief are the conversations and observations above narrated. #8 WITNESS FEES Subpoena Fee Tendered in the amount of #9 OTHER Sworn to before me on

C-ME PROCESS SERVICE, LLC, 646 SOUTH 9TH STREET, LINDENHURST, NY 11757

Chris Stanton